



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

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DONALD D. SOWDER
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

AGENDA

DATE: November 21, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

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1. Approval of Minutes for November 8, 2006	
2. County Administrator's Comments	
A. Comprehensive Annual Financial Report Presentation.	1
B. Virginia State University Master Plan and Richmond District Urban Land Presentation.	2
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions and Recognitions	
o Recognizing Career Detective Richard R. Reid, Jr., Police Department, Upon His Retirement.	3
6. Work Sessions	
7. Deferred Items	
8. New Business	
A. FY2006 Results of Operations Report.	5
B. Appointments	
o Richmond Regional Planning District Commission and the Richmond Metropolitan Transportation Planning Organization.	9

8. New Business (continued)

C. Consent Items

1. Set Date for Public Hearings
 - a. To Consider Amending an Ordinance to Prohibit Grass, Weeds and Brush Exceeding Eighteen Inches in Height on Vacant Property Zoned Agricultural. 11
 - b. To Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed. 15
 - c. To Consider the Conveyance of Leases of Real Property at Various Park Sites and Athletic Complexes for Operation of Food Concessions by Co-sponsored Athletic Associations and Leagues 26
 - d. To Consider Amendment to Section 19-25 of the County Code Relating to Planning Department Fee Exemptions for Qualifying Property in the Jefferson Davis and Walthall Enterprise Subzones. 28
2. State Road Acceptance. 30
3. Award of Construction Contracts
 - a. For the Swift Creek Dam Shoreline Stabilization Project to Fans Land Services, LLC. 33
 - b. For the Chesdin West Pumping Station 35
4. Acceptance of a Parcel of Land Along the North Right of Way Line of Bailey Bridge Road from Clover Hill Assembly of God Church 37
5. Requests for Permission
 - a. From Audra Branzelle, Formerly Audra D. Shively, to Install a Private Water Service Within a Private Easement to Serve Property on Happy Hill Road 40
 - b. From Ample Storage Jeff Davis, LLC for Existing Concrete Paving to Encroach Within a Sixteen-Foot Water Easement and a Variable Width Water Easement 43
6. Adoption of Resolutions
 - a. Recognizing Firefighter William M. Crump, Chesterfield Fire and Emergency Medical Services Department, Upon His Retirement . . . 47
 - b. Recognizing Mr. Benjamin Wells Upon Attaining the Rank of Eagle Scout. 49

9. Reports

A. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	51
B. Report on Developer Water and Sewer Contracts.	56
C. Report on Roads Accepted into the State Secondary System	58

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 7:00 p.m.

12. Invocation

Bishop Gerald Glenn, Pastor
New Deliverance Evangelistic Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout David Abraham

14. Resolutions

o Recognizing Mr. David Pothen Abraham Upon Attaining Rank of Eagle Scout.	64
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15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 06SN0194 Bluestone Real Estate, LLC, Clover Hill District
- B. 06SN0234 Robert Sowers, Matoaca District
- C. 06SR0340 Bobby and Kathy Sprouse, Dale District
- D. 06SN0325 Vernon McClure, Matoaca District
- F. 06SN0330 JHM, LLC and Cynthia W. and Steve W. Brickell, Dale District
- G. 06SN0339 Hull Street Associates, LLC and Michael Dzaman, Managing Member, Matoaca District
- H. 06SN0345 Gary List and Luann List, Matoaca District
- I. 07SN0111 Reservoir Land Associates, Matoaca District
- J. 07SN0124 James E. Higgins, Sr., Bermuda District

16. Public Hearings

- A. To Consider Conveyance of a 2.4-Acre Parcel Located on Whitepine Road in the Chesterfield County Industrial Airpark to Dennis F. Harrup, III. 66
- B. To Consider Technical Amendments to Chesterfield County Code Section 9-132, Relating to Processing Fees and Fees for Courthouse Security 69

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment 71